

AGENDA
SENIOR SERVICES COMMISSION
REGULAR MEETING
May 14, 2013, 9:00 a.m.

Wilson Senior Center, 350 North C Street, Oxnard, CA 93030

- A. ROLL CALL/POSTING OF THE AGENDA/PLEDGE OF ALLEGIANCE
- B. APPROVAL OF MINUTES - Approval of minutes from the April 9, 2013 meeting.
- C. PUBLIC COMMENTS

A person may address the Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

- D. CEREMONIAL CALENDAR

Subject: Recognize Senior Nutrition volunteers from Cole Vocational Services.

- E. PRESENTATION

Subject: Commissioner Ron Fischer will provide a report on his visit to Food Share.

Subject: Sandy Nirengerg will make a presentation on behalf of Camarillo Hospice.

- F. OLD BUSINESS

Subject: Review subcommittees, subcommittee assignments and make subcommittee appointments. (N. Rowe)

- G. NEW BUSINESS

Subject: Review and amend February 12, 2013 minutes to reflect the presentation made by Ms. Dang to include that she provided information about the formulation of the FY 2013-18 Consolidation Plan, the FY 2013-14 Annual Action Plan and three entitlement grants which include CDBG, HOME and ESG. (G. Barnes)

Subject: Update on Senior Services programs. (G. Barnes)

Subject: Discussion on the FEMA Family Emergency Plan. (N. Rowe)

Subject: Discussion on the POLST form and advanced care directive. (N. Rowe)

Subject: Update on report from Lauterbach & Associates on plan for a new senior center.
(G. Barnes)

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Subject: Report on the Ventura County Area Agency on Aging meeting. (N. Rowe)

Subject: Update from the Rose Garden Subcommittee.

I. FUTURE AGENDA ITEMS

Commissioners may request that items be placed on future agendas for extended discussion.

J. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, June 11, 2013, at 9:00 a.m. at the Wilson Senior Center, 350 North C Street, Oxnard, CA 93030.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Caroline Gambala at 385-8019. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

In addition, written materials relating to an item on this agenda that are distributed to the Senior Services Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 350 North C Street, Oxnard, California during customary business hours.